COMMITTEE PURPOSE: To advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-26)

CONFLICT OF INTEREST:

No

COMMITTEE COMPOSITION: Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-26)

COMMITTEE MEETINGS:

First Thursday, every month at 7:00 p.m., Placer Hills School, Room 22,

16801 Placer Hills Road, Meadow Vista.

COMPENSATION:

All members of the Council shall serve without compensation.

COUNTY CONTACT Lisa Buescher, Admin Aide

(530) 889-4010 175 Fulweiler Ave Auburn, CA 95603-

SEAT # 1

Maureen O'Connell STATUS: Active TERM LENGTH: 2-years APPOINTED BY: BOS EXPIRES: 1/31/2007

SEAT# 4

Vacant Seat STATUS: Vacant TERM LENGTH: 2-years APPOINTED BY: BOS EXPIRES: 1/31/2007 Reposted: 5/5/2006

SEAT # 7
Don Guiles
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2007

CURRENT MEMBERS

SEAT # 2
Bill Johnston
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2007

SEAT # 5 Vacant Seat STATUS: Vacant TERM LENGTH: 2-years APPOINTED BY: BOS EXPIRES: 1/31/2007 Reposted: 5/5/2006 COMMITTEE CONTACT Deborah Gilcrest, Secretary (530) 823-0367 P. O. Box 610 Meadow Vista, CA 95722-

SEAT # 3 Ms. Gene Cain STATUS: Active TERM LENGTH: 2-years APPOINTED BY: BOS EXPIRES: 1/31/2007

SEAT # 6
Diana Brittner
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2007